

Chairperson: Supervisor Robert Krug, 278-4235  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rob Henken, 278-4826

**INTERGOVERNMENTAL RELATIONS**  
**Tuesday, January 21, 2003 – 9:00 a.m.**

**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S (4 Items)**

**Tape No. 14 SIDE A: 23-EOT**  
**Tape No. 14 SIDE B: 01-302**

**PRESENT:** Supervisors McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson (Tim), Krug (Chair)-7

**SCHEDULED ITEMS:**

1. 02-598 A resolution by Supervisor Krug urging the Governor and Wisconsin Legislature to amend Section 59.10(2) of the Wisconsin Statutes to grant authority to the County Board to reduce its size prior to the next elections and indicating the intent of the County Board to reduce its size to either 19 or 17 members should such legal authority be granted. **(Report from Corporation Counsel)**

**#37** **APPEARANCE(S):** William J. Domina, Corporation Counsel, Robert E. Andrews, Deputy Corporation Counsel, Supervisor Gerry Broderick, Glenn Bultman, Research Analyst, County Board, and Supervisor Jim Schmitt.

Discussion on the report from Corporation Counsel ensued.

**ACTION BY:** (Diliberti) Moved to approve.

Discussion ensued at length.

## **SCHEDULED ITEMS:**

**ACTION BY: (Holloway)** Offered a friendly amendment to delete lines 24-26 and add the words, “no fewer than 19” to lines 30 and 45.

**Supervisor McDonald in Chair.**

Supervisor Krug did not accept the friendly amendment.

Discussion continued.

**Supervisor Nyklewicz in Chair.**

Vote on the friendly amendment. 2-5 (Failed)

**AYES:** Holloway and Nyklewicz (Chair)-2

**NOES:** Krug, McDonald, Diliberti, Davis, Johnson (Tim)-5

**ACTION BY: (Holloway)** Moved to lay the matter over pending receipt of the Greater Milwaukee Committee’s (GMC) report.

**Discussion ensued at length.**

Supervisor Holloway later withdrew his motion to lay the matter over.

**Vote on the motion to approve the resolution. 6-1**

**AYES:** Krug, McDonald, Diliberti, Holloway, Johnson (Tim), Nyklewicz (Chair)-6

**NOES:** Davis-1

2. 02-599 A resolution by Supervisor Cesarz urging the Governor and Wisconsin Legislature to amend Section 59.10(2) of the Wisconsin Statutes to grant authority to the County Board to reduce its size prior to the 2004 elections. **(Report from Corporation Counsel)**

## SCHEDULED ITEMS:

**Tape No. 14**  
**SIDE B: 161**

**Supervisor Krug in Chair.**

**ACTION BY:** (Diliberti) Moved to lay over to the Call of the Chair.  
Vote 4-2

**AYES:** McDonald, Diliberti, Johnson (Tim), Krug (Chair)-4

**NOES:** Nyklewicz and Davis-2

**EXCUSED:** Holloway-1

3. 03-91 Resolution by Supervisor Davis urging the 108<sup>th</sup> Congress to adopt legislation aimed at reducing the exposure of children to media violence.

**#182**

**ACTION BY: (Davis)** Moved to approve.

Supervisor Nyklewicz offered a friendly amendment to the first BE IT FURTHER RESOLVED CLAUSE, line 85, the words "list of" and on line 86 the word "Priorities" and insert the word "Agenda."

Supervisor Davis accepted the friendly amendment.

**Vote on the friendly amendment. 7-0**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson (Tim), Krug (Chair)-7

**NOES:** None

**ACTION BY: (Davis)** Approve resolution as amended. Vote 7-0

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson (Tim), Krug (Chair)-7

**NOES:** None

4. 03IGR1 From the Director, Intergovernmental Relations Division, submitting the Fourth Quarter 2002 Waterman & Associates report. **(For Information Only)**

**#280-302**

**Supervisor McDonald in Chair.**

**APPEARANCE(S):** Roy De La Rosa, Director, Intergovernmental Relations Division, Patty Bustle, Deputy Director, and Steve Cady, Legislative Coordinator

**SCHEDULED ITEMS:**

There was no discussion on the said report.

**ACTION BY: (Nyklewicz)** Receive the said report.

**THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**

**Staff Present:** Roy De La Rosa, Director, IGR  
Patty Bustle, Deputy Director, IGR  
Steve Cady, Legislative Coordinator, IGR

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Length of Meeting: 9:00 a.m. 10:30 a.m.

*Delores Hervey,* Committee Clerk

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice*

Chairperson: Supervisor Robert Krug, 278-4235  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rob Henken, 278-4826

**INTERGOVERNMENTAL RELATIONS**  
**Monday, February 17, 2003 – 9:00 a.m.**

**Milwaukee County Courthouse – Room 201-B**

**MINUTES (4 Items)**

**PRESENT:** Supervisors McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson (T.), Krug (Chair)-7

**TAPE No. 14 SIDE B: 302 EOT**  
**TAPE NO. 15 SIDE A: 01-356**

**SCHEDULED ITEMS:**

1. 03-132 Resolution by Supervisor Krug urging the Governor and Wisconsin Legislature to amend the Wisconsin Statutes and/or initiate the process for amending the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected offices of County Clerk, Treasurer, Register of Deeds, Sheriff and Clerk of Circuit Court.

**#305** **APPEARANCE(S):** Sheriff David A. Clarke, Supervisor Michael Mayo and Robert Andrews, Principal Corporation Counsel

**Lengthy discussion ensued.**

**ACTION BY:** (Diliberti) Moved approval

**Discussion continued.**

**ACTION BY:** (Diliberti) Moved to place on file.

**Discussion continued.**

**ACTION BY:** (Diliberti) Moved for division of the question to separate out the BIRC relating to the Sheriff's position.

**A temporary lay over was called to obtain a legal opinion from the Corporation Counsel's Office.**

## **SCHEDULED ITEMS:**

### **The vote on the division of the question. Vote 6-1**

**AYES:** McDonald, Nyklewicz, Diliberti, Davis, Johnson (T.), Krug (Chair)-6

**NOES:** Holloway-1

### **Discussion continued.**

**ACTION BY:** (Nyklewicz) Moved to place on file the proposal contained in lines 49-53, relating to the elected office of Sheriff. Vote 6-1

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson (T.)-6

**NOES:** Krug-1

**ACTION BY** (Nyklewicz) Moved to place on file lines 43-48 and 55-59. Vote 3-4

**AYES:** Nyklewicz, Holloway, Davis-3

**NOES:** McDonald, Diliberti, Johnson (T.) and Krug (Chair)-4

The motion failed.

**ACTION BY:** (Diliberti) Moved to approve.

**ACTION BY:** (Nyklewicz) Moved to layover. Vote 3-4

**AYES:** Nyklewicz, Diliberti, Davis-3

**NOES:** McDonald, Holloway, Johnson (T.) and Krug (Chair)-4

### **The motion failed.**

**ACTION BY:** (Diliberti) Moved to approve the proposal as it applied to the County Clerk, Treasurer, Register of Deeds and Clerk of Circuit Court Vote 4-3

**AYES:** McDonald, Diliberti, Johnson (T.) and Krug (Chair)-4

**NOES:** Nyklewicz, Holloway and Davis-3

2. 03-131 A resolution by Supervisor Mayo urging the Governor and the Wisconsin Legislature to take the appropriate legislative action to prohibit the use of the veto by Milwaukee's county executive to create new words in an appropriation bill by striking individual letters from the words contained in the bill.

## SCHEDULED ITEMS:

#560

**APPEARANCE(S):** Supervisor Mayo

**ACTION BY:** (Nyklewicz) Moved to approve. Vote 7-0

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson (T.), Krug (Chair)-7

**NOES:** None

3. 03-150

Resolution by Supervisor McDonald establishing as the position of the Milwaukee County Board of Supervisors that any new districts or authorities that are created in Southeastern Wisconsin to deliver services or administer governmental functions on a county-wide or regional basis, and that are granted authority to collect taxes from the citizens of Milwaukee County, must be governed by elected board members.

#585

**ACTION BY:** (McDonald) Moved to approve.

Discussion ensued.

Supervisor Holloway offered a friendly amendment to send the resolution back to staff for review.

**Supervisor McDonald withdrew his motion to approve.**

**ACTION BY:** (McDonald) Moved to lay over until the next cycle so staff can review. Vote 7-0

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson (T.), Krug (Chair)-7

**NOES:** None

4. 03-113

A resolution by Supervisors Quindel and Coggs-Jones expressing opposition to the proposed budget submitted by the State of Wisconsin Department of Workforce Development that recommends severe cuts and the elimination of prevention programs that had received Temporary Assistance to Needy Families (TANF) funds. **(Also to Committee on Health and Human Needs)**

**SCHEDULED ITEMS:**

**Tape #15**

**SIDE A: 279**

**APPEARANCE(S):** Supervisor Willie Johnson

**ACTION BY:** (Nyklewicz) Moved to lay over.

**Discussion ensued.**

**On the motion to lay over. Vote 7-0**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson (T.), Krug (Chair)-7

**NOES:** None

**Staff Present:** Roy De La Rosa, Director, IGR  
Patty Bustle, Deputy Director, IGR  
Steve Cady, Legislative Coordinator, IGR

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Length of Meeting: 9:00 a.m. 10:15 a.m.

*Delores Hervey,* Committee Clerk

*ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice*



Chairperson: Supervisor Robert Krug, 278-4235  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rob Henken, 278-4826

**INTERGOVERNMENTAL RELATIONS**  
**Monday, March 17, 2003 – 9:00 a.m.**

**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S (6 Items)**

**PRESENT:** Supervisors McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson, T. and Krug (Chair)-7

**TAPE # 15 SIDE A: 360-EOT SIDE B: 01-EOT**

**TAPE # 16 SIDE A : 01-715**

**SCHEDULED ITEMS:**

1. 03-150 A resolution by Supervisor McDonald establishing as the position of the Milwaukee County Board of Supervisors that any new districts or authorities that are created in Southeastern Wisconsin to deliver services or administer governmental functions on a county-wide or regional basis, and that are granted authority to collect taxes from the citizens of Milwaukee County, must be governed by elected board members. **(Laid over 2/17/03)**

**TAPE #16: APPEARANCE(S):** Supervisor Quindel

**SIDE A:**

**794-EOT**

**ACTION BY: (Diliberti)** Moved to approve.

Supervisor McDonald withdrew his draft amendment.

**On the motion to approve. Vote 7-0**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson, T., Krug (Chair)-7

**NOES:** None

## SCHEDULED ITEMS:

2. 03-176      A resolution by Supervisor Mayo to amend the membership of the Pension Board from seven to nine members by expanding the number of appointments from an existing three members to five members, two of whom would be appointed by the County Board Chairperson, the elimination of the ex-officio member, and to increase the number of employee elected members from three to four with the new member to be designated as a retiree of county service and elected by members of the pension system who are themselves retired. **(Also referred to Personnel Committee)**

**#103**

**APPEARANCE(S):** Supervisor Mayo

Ms. Hervey advised that the Personnel Committee voted 3-2 to have the matter referred to both County Board and Human Resources staff with a report back in April 2003.

Supervisor Mayo requested that the IGR Committee concur with the action taken by the Personnel Committee

**ACTION BY: (Nyklewicz)** Moved to concur with the actions taken by the Personnel Committee to refer back to County Board and Human Resources staff with a report in April.   Vote 7-0

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson, T., Krug (Chair)-7

**NOES:** None

3. 03-197      A resolution by Supervisor Zielinski, directing the Division of Intergovernmental Relations to lobby for an amendment to Wisconsin State Statutes to allow the House of Correction the same latitude to enter into contracts with manufacturers or distributors to produce goods or services for sale using inmate labor as is allowed for the Wisconsin Department of Corrections in Section 303.06(2). **(Also referred to Judiciary, Safety and General Services Committee)**

**#164**

**Supervisor Nyklewicz in Chair.**

Discussion ensued at length.

**ACTION BY: (Diliberti)** Moved to refer the resolution to the Education Training Council at the House of Correction for recommendations.

Supervisor McDonald indicated that this had already taken place.

## SCHEDULED ITEMS:

Discussion continued about the specifics of the resolution.

**#251**

**ACTION BY: (Diliberti)** Moved to lay the matter over. Vote 4-3

**AYES:** Diliberti, Holloway, Davis, Nyklewicz (Chair)-4

**NOES:** Krug, McDonald, Johnson, T.-3

Supervisor Diliberti requested that Labor Council, District Council 48 and Association of Commerce be notified when the item is scheduled in April.

**This item was taken out of order.**

4. 03-215

A resolution by Supervisors Quindel, Broderick, and Coggs-Jones, expressing expressing opposition to a 'first strike' attack against Iraq and urging the President of the United States and members of Congress to work with this Nation's allies and the United Nations to develop a cohesive strategy to disarm Iraq without resorting to war.

**#375**

**APPEARANCE(S):** Supervisor Quindel

**TAPE NO. 15**

**SIDE A: 375**

**APPEARANCE(S):** Alderman Don Richards, City of Milwaukee Common Council, Arnold Kaufman, Peace Action Wisconsin, Jim Carpenter, Green Party, Chuck Baynton, Physicians for Social Responsibility, George Stone, Steve Watrous, Wisconsin Fair Trade Campaign and Joyce Ellwanger, Witness for Peace, and Supervisor Quindel (all in support of the said resolution)

A lengthy discussion ensued.

**ACTION BY: (Diliberti)** Moved to amend lines 41 and 42 by adding the following language "without the support of the United Nations."

**VOTE 3-4 (motion fails)**

Discussion continued.

**Supervisor Krug in Chair.**

**ACTION BY: (Nyklewicz)** Moved for lay over. Vote 2-5

**AYES:** Nyklewicz, Davis-2

**NOES:** McDonald, Diliberti, Holloway, Johnson, T., and Krug (Chair)-5

## SCHEDULED ITEMS:

**Motion fails.**

**ACTION BY: (Nyklewicz)** Moved to place on file the said resolution.

Supervisor Davis called for the question.

**On the motion to place on file. Vote 1-6**

**AYES:** Nyklewicz-1

**NOES:** McDonald, Diliberti, Holloway, Davis, Johnson, T., Krug (Chair)-6

**Motion fails.**

**ACTION BY: (Davis)** Moved approval of the said resolution.

Discussion ensued.

Supervisor Davis later withdrew his motion for approval.

Discussion ensued that Supervisor Davis must request a vote for reconsideration.

**ACTION BY: (Davis)** Moved for reconsideration. Vote 6-1

**AYES:** McDonald, Nyklewicz, Holloway, Davis, Johnson, T., Krug (Chair)-6

**NOES:** Diliberti-1

**ACTION BY: (Davis)** Moved to place on file the said resolution. Vote 4-3

**AYES:** Nyklewicz, Holloway, Davis, Krug (Chair)-4

**NOES:** McDonald, Diliberti, Johnson, T.-3

5. 03IG1      A preliminary analysis of Governor's 2003-2005 Budget. **(For Information Only) (IGR Staff)**

## SCHEDULED ITEMS:

- #413**            The written report was highlighted by the Intergovernmental Relations Staff.  
Discussion ensued.

**THE SAID REPORT WAS RECEIVED AND PLACED ON FILE.  
THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**

6. 03IG1        A NACO Legislative Report. **(For Information Only)**

- #592**            Supervisor Nyklewicz gave highlights of the NACO Legislative Report.  
Discussion ensued.

**No action was required on this item.**

**Staff Present:** Roy De La Rosa, Director, IGR  
Patty Bustle, Deputy Director, IGR  
Steve Cady, Legislative Coordinator, IGR

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Length of Meeting: 9:00 a.m. 11:45 a.m.

*Delores Hervey*, Committee Clerk

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Chairperson: Supervisor Robert Krug, 278-4235  
Committee Clerk: Delores Hervey, 278-4230  
Research Analyst: Rob Henken, 278-4826

**INTERGOVERNMENTAL RELATIONS**  
**Monday, April 14, 2003 – 9:00 a.m.**

**Milwaukee County Courthouse – Room 201-B**

**MINUTES (4 Items)**

**PRESENT:** Supervisors McDonald, Nyklewicz, Diliberti, Holloway, Johnson, T., and Krug (Chair)-6

**EXCUSED:** Supervisor Davis-1

**TAPE NO. 16, Side B: 01-EOT**

**SCHEDULED ITEMS:**

1. 03-197 Resolution by Supervisor Zielinski, directing the Division of Intergovernmental Relations to lobby for an amendment to Wisconsin State Statutes to allow the House of Correction the same latitude to enter into contracts with manufacturers or distributors to produce goods or services for sale using inmate labor as is allowed for the Wisconsin Department of Corrections in Section 303.06(2). **(Also referred to Judiciary, Safety and General Services Committee) (3/17/03 IGR laid over)**

**#34** **APPEARANCE(s):** Supervisor Zielinski and Ronald Malone, Superintendent, House of Corrections.

Discussion ensued.

**ACTION BY: (Diliberti)** Moved to approve.

Discussion continued.

**#205** **ACTION BY: (Diliberti)** Offered an amendment that at the end of line 38 a comma would be inserted instead of a period after 306.06(2) and add the words "with the provision that inmate workers shall not compete with any US companies that provide the same goods or services."

**#222** **ACTION BY: (Nyklewicz)** Refer to County Board staff to get an understanding from the State in terms of policy and procedures if they have similar language.

## SCHEDULED ITEMS:

Supervisor Zielinski asked if the information could be obtained before board day.

Discussion ensued.

### **On the motion to refer to County Board Staff. Vote 6-0**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Johnson, T., Krug Chair)-6

**NOES:** None

**#290**

Supervisor Diliberti offered a friendly amendment that County Board staff prepares an amendment should the issue come up on Board Day, that the information is made available to the Supervisors.

Supervisor Nyklewicz accepted the friendly amendment.

2. 03-151

Resolution by Supervisors McDonald and Borkowski, urging the Wisconsin Legislature and the Governor to amend the Wisconsin Statutes to provide for the imposition of a limit of two consecutive full terms in office on the offices of Milwaukee County Executive and Milwaukee County Board Supervisor.

**#303**

**APPEARANCE(s):** Supervisors Borkowski, Johnson, W. and Broderick

Discussion ensued at length.

**ACTION BY: (Nyklewicz)** Place on file.

Discussion continued.

**ACTION BY: (Johnson, T.)** Offered a friendly amendment to put the resolution to a referendum.

Discussion continued.

## **SCHEDULED ITEMS:**

Supervisor Nyklewicz did not accept the friendly amendment. Later in the meeting withdrew his motion temporarily to place on file to allow Supervisor Johnson to make an amendment.

**ACTION BY: (Johnson, T.)** Offered an amendment as a BE IT RESOLVE CLAUSE that the issue of term limits be posed to the citizens of Milwaukee County in a referendum for the 2004 Spring election on the following: (1) Should term limits be placed on the County Executive position and (2) Should there be a limit of two consecutive full terms for the County Board of Supervisors. Vote 2-4

**AYES:** McDonald and Johnson, T.-2

**NOES:** Nyklewicz, Diliberti, Holloway, Krug (Chair)-4

**The amendment fails.**

**Supervisor McDonald in Chair.**

Discussion continues.

**ACTION BY: (Nyklewicz)** Moved to place on file the said resolution. Vote 4-2

**AYES:** Nyklewicz, Diliberti, Holloway, Krug-4

**NOES:** Johnson, T., and McDonald (Chair)-2

3. 03-266 Resolution by Supervisor Mayo urging the Wisconsin Legislature and the Governor to amend Section 59.17(1)(a) of the Wisconsin Statutes pertaining to the election of a county executive in counties with a population of 500,000 or more.

**#688**

**Supervisor Krug in Chair.**

**APPEARANCE(S):** Supervisor Mayo

Discussion ensued.

**ACTION BY: (Diliberti)** Moved to approve. Vote 6-0

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson, T., Krug (Chair)-6

**NOES: None**



## SCHEDULED ITEMS:

4. 03IG2 From the Intergovernmental Relations staff, verbal update on the State 2003-2005 Budget.

***\*Item #4 is no longer listed as an informational item in order to allow the Committee to potentially give further direction to the Intergovernmental Relations Division regarding the 2003-2005 State Budget.***

Mr. De La Rosa gave an update of the said report.

**No action was taken on this item.**

**Staff Present:** Roy De La Rosa, Director, IGR  
Steve Cady, Legislative Coordinator, IGR

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*Delores Hervey*, Committee Clerk

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Chairperson: Supervisor Robert Krug, 278-4235  
Committee Clerk: Linda Durham, 278-4225  
Research Analyst: Rob Henken, 278-4826

## **INTERGOVERNMENTAL RELATIONS**

**Monday, June 16, 2003 – 9:00 a.m.**

**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE #. 17: Side A, #001 to end of tape

TAPE #. 17: Side B, #001 to end of tape

TAPE #. 18: Side A, #001 to 252

PRESENT: Supervisors McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan  
and Krug (Chairman)

#### **Scheduled Items:**

1. 03-372 **2003 Senate Bill 176**, relating to authorizing municipal insurance mutuals to provide property insurance. (Tape #17A-020)

**APPEARANCES:** John Rath, Risk Manager of Milwaukee County  
John Dirkse, Wisconsin County Mutual  
Jon Hochkammer, Wisconsin Counties Association

**MOTION BY: (Nyklewicz)** Take a position in support of the legislation.  
**(Vote 6-1)**

**AYES:** McDonald, Nyklewicz, Diliberti, T. Johnson, Weishan, Krug  
(Chairman) - 6

**NOES:** Holloway - 1

2. 03-327 Resolution by Supervisor Bailey, calling on the Wisconsin Department of Transportation to prohibit trucks from engaging compression release engine brakes, also known as "jake brakes," on freeways in Milwaukee County and further urging the Legislature and Governor to enact legislation banning the use of "jake brakes" on freeways which pass through residential communities or are in close proximity to residential areas such as is the case in Milwaukee County. **(Also referred to Transportation, Public Works & Transit Committee).** (Tape # 17A-290)

**Scheduled Items (Continued):**

**APPEARANCES:** None

Ms. Durham advised that the Transportation, Public Works & Transit Committee, at its meeting on June 4, 2003, recommended approval of an amended resolution that replaced the words "jake brakes" with "diesel engine brakes".

**MOTION BY: (NYKLEWICZ)** Concur with TPW Committee. **(Vote: 7-0)**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan, Krug (Chairman) - 7

**NOES:** 0

3. 03-368 Resolution by Supervisor Quindel, calling upon the State Legislature to reject the recommendations of the Joint Finance Committee regarding a freeze in state aid to public transit systems and instead support the 2.5% increase in state aid to public transit systems as originally proposed by the Governor. (TAPE # 17A-312)

**APPEARANCES:** Supervisor Quindel  
Brandon Jensen, Local 998 Transit Union

**MOTION BY: (NYKLEWICZ)** Approve. **(Vote: 7-0)**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan, Krug (Chairman) - 7

**NOES:** 0

4. 03-36 From the Intergovernmental Relations staff, update on the 2003-2005 State Budget. (TAPE #17A-481-EOT, 17B, 18A-252)

**APPEARANCES:** Dorothy Dean, Milwaukee County Treasurer  
Roy de la Rosa, Director of Intergovernmental Relations  
Patricia Bustle, Deputy Director of Intergovernmental Relations  
James Villa, County Executive's Office  
Craig Thompson, Wisconsin Counties Association

Treasurer Dean distributed information relative to Budget Motion #806 adopted by the Joint Finance Committee and requested that the County take a position in opposition to the Motion. She also distributed a resolution adopted by the Wisconsin Counties Treasurer's Association (WCTA) which expressed opposition to Motion #806.

**Scheduled Items (Continued):**

**MOTION BY: (NYKLEWICZ)** Concur with the recommendation of the WCTA in opposing the language that was contained in the Joint Finance Budget, Motion #806, that relates to counties' ability to transfer their responsibility for tax delinquency to private entities.

Considerable discussion ensued.

Supervisor Diliberti requested that Supervisor Nyklewicz modify his motion to reflect a change to the Be It Resolved clauses of the WCTA resolution regarding Motion #806. Mr. Henken indicated that the motion could either reflect concurrence with the WCTA resolution or could express the County's opposition to Motion #806. Supervisor Nyklewicz modified his motion to be an expression of opposition to Motion #806.

**MOTION BY: (NYKLEWICZ)** That the County Board of Supervisors be on record in opposition to Motion #806 adopted by the Joint Finance Committee which would authorize counties to sell tax certificates on tax delinquent real property to third parties. **(Vote: 6-1)**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Weishan, Krug (Chairman) - 6

**NOES:** T. Johnson - 1

Subsequent to the motion, Supervisor Krug indicated that he would like a copy of the resolution to be forwarded to the Executive Director and Board of Directors of the Wisconsin Counties Association (WCA). Mr. Henken suggested that the matter be reconsidered and a new motion made.

03-36 **MOTION BY: (MCDONALD)** Reconsider the Committee's previous action  
(a)(b) on this matter. **(Vote 5-2)**

**AYES:** McDonald, Diliberti, T. Johnson, Weishan, Krug (Chairman) - 5

**NOES:** Nyklewicz and Holloway - 2

Discussion continued.

**MOTION BY: (NYKLEWICZ)** That the County Board of Supervisors be on record in opposition to Motion #806 adopted by the Joint Finance Committee which would authorize counties to sell tax certificates on tax delinquent real property to third parties. Also, that a copy of this resolution be sent to the Executive Director and Board of Directors of the WCA. **(Vote 5-2)**

**Scheduled Items (Continued):**

**AYES:** Nyklewicz, Diliberti, Holloway, Weishan and Krug (Chairman) - 5  
**NOES:** McDonald and T. Johnson - 2

Roy de la Rosa and Patty Bustle reviewed the status of the 2003-2005 State Budget.

Questions and comments ensued.

- 03-36     **MOTION BY: (NYKLEWICZ)** That Milwaukee County take a position  
(a)(a)     indicating that, while it supports the goal of holding the line on property taxes and providing property tax relief to taxpayers, it cannot support the property tax freeze for counties adopted by the Joint Finance Committee unless such a freeze is accompanied by full funding of State-mandated programs, and unless the State provides full funding to offset increases in fees and charges imposed by the State on counties.  
**(Vote 4-3)**

**Supervisor McDonald in Chair.**

**AYES:** Nyklewicz, Diliberti, Holloway, Weishan - 4  
**NOES:** Krug, T. Johnson, McDonald (Chairman) - 3

STAFF PRESENT:     Rob Henken, Research Analyst  
                             Roy de la Rosa, Director, IGR  
                             Patty Bustle, Deputy Director, IGR  
                             John Rath, Risk Manager of Milwaukee County

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Adjourned: 11:40 a.m.

**Scheduled Items (Continued):**

Linda Durham

Linda Durham, Committee Clerk

Chairperson: Supervisor Robert Krug, 278-4235  
Committee Clerk: Linda Durham, 278-4225  
Research Analyst: Steve Cady, 278-4347

**INTERGOVERNMENTAL RELATIONS**  
**Monday, October 27, 2003 – 9:00 a.m.**

**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S**

TAPE # 18: Side A, #255 to end of tape  
TAPE # 18: Side B, #034 to end of tape  
TAPE # 19: Side A, #001 to 592

PRESENT: Supervisors McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan  
and Krug (Chairman)

**Scheduled Items:**

1. 03-531 Resolution by Supervisor Quindel, endorsing a revision to Federal regulations that prohibit state and local jurisdictions from purchasing prescription medications through Canada and authorizing appropriate administrative staff to explore avenues that permit Milwaukee County to purchase prescription medications through Canada. **(Also to Committee on Health & Human Needs)** (Tape #18A-266)

Ms. Durham advised that the Health and Human Needs Committee, at its meeting on October 22, 2003, recommended approval of this resolution by a vote of 6-0.

**APPEARANCES:** Supervisor Quindel

**MOTION BY: (DILIBERTI)** Approve. **(Vote: 7-0)**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan  
and Krug (Chair) - 7

**NOES:** 0

**Scheduled Items (Continued):**

2. 03-517 Resolution by Supervisors Broderick and Quindel, opposing the Free Trade Area of Americas and communicating the county's position to the U.S. Trade Representative and Congressional committees with trade jurisdiction. (Tape #18A-329)

**APPEARANCES:** Supervisor Broderick, County Board  
Roger Bybee, WI Fair Trade Campaign  
Professor David Ranney, WI Fair Trade Campaign  
Rev. John Celichowski, St. Benedict the Moor Church  
Kelly Lundeen, Casa Maria House of Hospitality  
Dorothy Dean, Milwaukee County Treasurer

The above individuals appeared expressing their support of this resolution.

Supervisor Broderick requested that the committee support this resolution and advised that Supervisors White and Schmitt are co-sponsors of the said resolution.

**MOTION BY: (WEISHAN)** Approve.

Discussion ensued at length.

**Vote on the motion to approve. 5-2**

**AYES:** Nyklewicz, Diliberti, Holloway, Weishan and Krug (Chair) - 5

**NOES:** McDonald and T. Johnson - 2

3. 03-557 Resolution by Supervisor Krug, Asking the Governor and the State Legislature (1) to review and enact stricter release criteria for Chapter 980 Sexually Violent Persons, (2) to release funds and expedite the building of a Chapter 980 Sexually Violent Persons Release Facility in an isolated area, (3) to direct the Department of Health and Family Services (DHFS) to amend their administrative rules to have placement site research account for the prohibitions typically found in the supervised release plans of Chapter 980 releases (4) to require the DHFS to give mandatory public notification of release addresses to the community and their chief elected representatives prior to a Judge's release order, and (5) to clarify the County's advisory role in the Chapter 980 supervised placement process and preparation of supervised release plans. (Tape #18B-174)

**Supervisor McDonald in the Chair.**

**APPEARANCES:** Supervisor Krug, County Board



**Scheduled Items (Continued):**

**MOTION BY: (KRUG)** Approve. **(Vote: 7-0)**

**AYES:** Krug, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan and McDonald (Chair) - 7

**NOES:** 0

4. 03-551 **2003 Assembly Bill 133 and companion Senate Bill 127**, relating to late payments or property tax installments. (Tape #18B-237)

**APPEARANCES:** Dorothy Dean, Milwaukee County Treasurer  
Roy de la Rosa, Director, IGR

Treasurer Dean requested that the committee oppose this bill.

**MOTION BY: (NYKLEWICZ)** for the Committee to go on record opposing the bill.

Discussion ensued.

**Vote on the motion to go on record opposing the bill. 6-1**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Weishan and Krug (Chair) - 6

**NOES:** T. Johnson - 1

5. 03-552 **2003 Assembly Bill 417**, relating to the retainage on public construction contracts. (Tape #18B-489)

**APPEARANCES:** Patty Bustle, Deputy Director- IGR  
Greg High, Director, Architecture, Engineering & Environmental Services, DPW

**MOTION BY: (NYKLEWICZ)** Oppose the bill until the committee receives a recommendation from the Department of Public Works. **(Vote: 6-1)**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, Weishan, Krug (Chair)-6

**NOES:** T. Johnson - 1

6. 03-553 **2003 Assembly Bill 507**, relating to the income and franchise tax credit for sales tax and use tax paid on fuel and electricity consumed in manufacturing. (Tape #18B-521)

**Supervisor McDonald in the Chair.**

**Scheduled Items (Continued):**

**APPEARANCES:** Roy de la Rosa, Director, IGR

**MOTION BY: (KRUG)** Oppose Assembly Bill 507 due to the fact that there is no compensation to local governments that will take a financial hit under this proposal. **(Vote 5-2)**

**AYES:** Krug, Nyklewicz, Diliberti, Holloway, Weishan - 5

**NOES:** T. Johnson, McDonald (Chair) - 2

7. 03-554 **2003 Assembly Bill 544**, relating to the distribution of proceeds from the sale of certain property acquired by county tax deed. (Tape #18B-623)

**APPEARANCES:** Dorothy Dean, Milwaukee County Treasurer

**MOTION BY: (WEISHAN)** Oppose Assembly Bill 544. **(Vote: 4-3)**

**AYES:** Nyklewicz, Holloway, Weishan, Krug (Chair) - 4

**NOES:** McDonald, Diliberti, T. Johnson - 3

8. 03-555 **2003 Assembly Bill 592**, relating to supplemental Medical Assistance payments to county, city, town, or village nursing homes and making an appropriation. (Tape #19A-125)

**APPEARANCES:** Mike Kreuser, Behavioral Health Division  
Patty Bustle, Deputy Director, IGR

**MOTION BY: (MC DONALD)** Approve. **(Vote: 7-0)**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan, Krug (Chair) - 7

**NOES:** 0

9. 03-556 **2003 Assembly Bill and companion Senate Bill**, relating to the State Public Defender. (Tape #19A-293)

**APPEARANCES:** John Barrett, Clerk of Circuit Courts  
Bruce Harvey, District Court Administrator  
Patty Bustle, Deputy Director, IGR

Ms. Bustle advised that this bill will be introduced soon by Representative Carrie McCormick. It has serious fiscal implications for Milwaukee County.

Discussion ensued at length.

**Scheduled Items (Continued):**

**MOTION BY: (DILIBERTI)** Support the principle of the bill, but oppose the shift of any additional costs onto Milwaukee County.

Discussion continued.

Supervisor Krug summarized the main issues expressed for sentiment by the committee in opposition of this draft bill.

- (1) Substantial revenue that is being brought in by Milwaukee County;
- (2) Milwaukee County Board's past record in support of changing the indigent criteria but asking the State to fully fund it;
- (3) Postpone passing this bill until 2005 when State funding would totally kick in;
- (4) General sentiment that the County Board is not opposed to changing the State indigence criteria;
- (5) Concept that the State should be picking up more of the court system and not less.

Supervisor Krug requested that staff prepare a resolution by Board day and include the above points in opposition of the draft Assembly Bill.

**Vote on the motion by Supervisor Diliberti with the understanding that staff will prepare language to be included as part of the motion. 7-0**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan, Krug (Chair) - 7

**NOES:** 0

10. 03-36 From the Intergovernmental Relations staff, update on legislative package **(FOR INFORMATION ONLY)** (Tape #19A-514

Intergovernmental Relations staff provided a verbal update on bills in their legislative package.

**NO ACTION WAS REQUIRED ON THIS ITEM.**

**Scheduled Items (Continued):**

11. 03-558 Resolution by Supervisor Krug, urging the Governor and State Legislature to make state statutory changes that 1) would allow any library within the Milwaukee County Federated Library System to have discretion on whether or not to charge patrons for any services or items other than the lending of books, and 2) would give any library within the Milwaukee County Federated Library System discretion over their participation in reciprocal borrowing within the Milwaukee County Federated Library System.  
(Tape #558)

**MOTION BY: (MC DONALD)** Layover for an opportunity to hear from the Milwaukee County Federated Library System. **(Vote: 7-0)**

**AYES:** McDonald, Nyklewicz, Diliberti, Holloway, T. Johnson, Weishan, Krug (Chair) - 7

**NOES:** 0

STAFF PRESENT: Steve Cady, Research Analyst  
Roy de la Rosa, Director, IGR  
Patty Bustle, Deputy Director, IGR

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:30 a.m.

**Linda**

Linda Durham, Committee Clerk

Chairperson: Supervisor Robert Krug, 278-4235  
Committee Clerk: Linda Durham, 278-4225  
Research Analyst: Steve Cady, 278-4347

**INTERGOVERNMENTAL RELATIONS**  
**Monday, December 15, 2003 – 9:00 A.M.**

**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S**

TAPE # 19: Side A, #592 to end of tape

TAPE # 19: Side B, #006 to end of tape

TAPE # 20: Side A, #001 to #406

PRESENT: Supervisors McDonald, Nyklewicz, Diliberti, T. Johnson, Weishan  
and Krug (Chairman)

EXCUSED: Supervisor Holloway

**Scheduled Items:**

1. 03-558 Resolution by Supervisor Krug, urging the Governor and State Legislature to make state statutory changes that 1) would allow any library within the Milwaukee County Federated Library System to have discretion on whether or not to charge patrons for any services or items other than the lending of books, and 2) would give any library within the Milwaukee County Federated Library System discretion over their participation in reciprocal borrowing within the Milwaukee County Federated Library System. **(LAID OVER 10/16/03)** (Tape #19A-598)

**APPEARANCES:** Supervisor McCue

Supervisor Krug indicated that he communicated with the City of Milwaukee Library Board and they decided not to take a position for or against this resolution.

Supervisor Nyklewicz requested clarification as to whether the resolution referenced individual libraries or the library systems.

**MOTION BY: (Nyklewicz)** Amend the resolution by adding the word "systems" to line 53 after the words "any library". **(Vote: 6-0)**

**AYES:** McDonald, Nyklewicz, Diliberti, T. Johnson, Weishan and Krug (Chair) - 6

**NOES:** 0

**EXCUSED:** Holloway

Discussion ensued at length.

**Supervisor McDonald in the Chair.**

**MOTION BY: (KRUG)** Approve as amended.

Discussion continued. Supervisor McCue urged the committee not to support this resolution.

**On the motion to approve as amended. Vote 2-4 (Failed)**

**AYES:** Krug and McDonald (Chair) – 2

**NOES:** Nyklewicz, Diliberti, T. Johnson, Weishan – 4

**EXCUSED:** Holloway

**This item will be reported to the County Board with a recommendation to reject.**

2. 03-634 Resolution by Supervisors McDonald, Cesarz, Endries, T. Johnson and Clark supporting the imposition of a definite sunset date of 2014 for the southeast Wisconsin Professional Baseball Park District's 0.1% sales tax and further authorizing the Division of Intergovernmental Relations to work with the members of the County Board and County Executive to convey this request to the Governor and State Legislature. (Tape #19B-403)

Supervisor McDonald advised that he wants to take out the WHEREAS clauses from line 32 through line 50.

Discussion ensued.

**MOTION BY: (MC DONALD)** Amend the resolution by deleting the WHEREAS clauses from line 32 through 50 and approve the entire resolution.

**MOTION BY: (NYKLEWICZ)** Separate action on lines 32 through 35.

**MOTION BY: (WEISHAN)** Offered a friendly amendment to Supervisor McDonald's motion to eliminate the references to the year 2014 from the resolution.

Supervisor Krug instructed staff to locate all mention of the 2014 sunset date throughout the resolution and eliminate it (the year 2014). The words "sunset date" should remain in the resolution.

**On the motion to remove the year 2014 from resolution. Vote 6-0**

**AYES:** McDonald, Nyklewicz, Diliberti, T. Johnson, Weishan, Krug (Chair) - 6

**NOES:** 0

**EXCUSED:** Holloway

**On the motion to delete lines 32 through 35. Vote 1-5 (Failed)**

**AYES:** McDonald - 1

**NOES:** Nyklewicz, Diliberti, T. Johnson, Wieshan, Krug (Chair)-5

**EXCUSED:** Holloway

**On the motion to delete lines 37 through 50. Vote 6-0**

**AYES:** McDonald, Nyklewicz, Diliberti, T. Johnson, Weishan and Krug (Chair) - 6

**NOES:** 0

**EXCUSED:** Holloway

**MOTION BY: (MC DONALD)** Approve as amended. **(Vote: 5-1)**

**AYES:** McDonald, Nyklewicz, T. Johnson, Weishan, Krug (Chair) - 5

**NOES:** Diliberti - 1

**EXCUSED:** Holloway

3. 03-633 Resolution by Supervisor Krug, urging the Milwaukee Brewers to make their financial books available for public audit. (Tape #19B-754)

**MOTION BY: (DILIBERTI)** Approve. **(Vote: 6-0)**

**AYES:** McDonald, Nyklewicz, Diliberti, T. Johnson, Weishan and Krug (Chair) - 6

**NOES:** 0

**EXCUSED:** Holloway

4. 03-635 From the Director, Intergovernmental Relations, requesting authorization to execute an agreement with Waterman & Associates for the purpose of providing Milwaukee County with representation with the Federal Government in Washington, D. C., for the period of January 1, 2004 through December 31, 2004. (Tape #20A-003)

**MOTION BY: (NYKLEWICZ)** Approve.

Discussion ensued.

**On the motion to approve. Vote 5-1**

**AYES:** Nyklewicz, Diliberti, T. Johnson, Weishan and Krug (Chair) - 5

**NOES:** McDonald -1

**EXCUSED:** Holloway

5. 03-36 From the Intergovernmental Relations staff, update on legislative package **(FOR INFORMATION ONLY)** (Tape #20A-298)

**APPEARANCES:** Roy de La Rosa, Director, IGR  
Patricia Bustle, Deputy Director, IGR

Mr. de la Rosa provided a verbal update on bills signed by the Governor, bills awaiting the Governor's actions, bills that have been heard and upcoming bills.

Mr. de la Rosa announced at the beginning of this meeting that Ms. Bustle is leaving the Intergovernmental Relations Division to pursue other career opportunities outside County government. Committee members thanked Ms. Bustle for her services to the committee and wished her well.

**STAFF PRESENT:** Steve Cady, Research Analyst  
Roy de la Rosa, Director, IGR  
Patty Bustle, Deputy Director, IGR

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Adjourned: 11:30 a.m.

**Linda**

Linda Durham, Committee Clerk



